

Minutes of Fairview City Council Meeting, Tuesday, August 25, 2015

Minutes of Fairview City Council Meeting held on Tuesday, August 25, 2015, at 7:30 p.m. at 85 South State Street, City of Fairview, County of Sanpete, State of Utah.

Mayor Jeff Cox called the meeting to order at 7:33 p.m. Council Members present were Bawb Nielsen, Cody Church, Cliff Wheeler, and Kenny Cox. Councilman Casey Anderson was excused, he was attending meetings with UAMPS. City employees present were Jan Anderson and Bob Bingham. Citizens present were Donna and Phillip Seager, Milette Mackay, Crystal and Jason Rohbock, Thor and Kristen Grasteit, Cori Halterman, and Roman and Erma Lee Aaron.

City Recorder Jan Anderson offered the invocation and led the Pledge of Allegiance.

APPROVAL OF MINUTES:

Councilman Cody Church moved **to approve the minutes from June 23, 2015, July 14, 2015, July 28, 2015, and August 12, 2015, as presented.** Councilman Bawb Nielsen seconded the motion. The voting was unanimous in favor of.

PUBLIC HEARINGS/APPEARANCES/COMMUNICATIONS:

Donna Seager – Approval of Speed Limit Sign on 300 South and Approximately 610 East. Ms. Seager lives on 350 South 700 East. She presented the Council with a packet she created of pictures of cars traveling the road, etc. The traffic has increased in the last two years from when she first came before the Council asking for help. They tend to travel the road too fast especially with the turn in the road as you turn onto 300 South. It is a safety issue. The County did put up a sign speed of 15 m.p.h. by their house. The school bus stops on the corner to pick kids up from Seeley Lane. She would like to see the electronic flashing sign placed on the south side of her home and another county speed sign, along with an ATV sign, and a children at play sign. She asked the Council if they were ready to accept the liability and act of omission if someone was to get hurt on the turn. After some discussion, the Mayor stated he would get with Chief Bingham and will get some signs ordered.

Kathy Hobby – Approval to Place Ashes in Above-Ground Urn Located next to Bench Memorial. Ms. Hobby decided to wait on this.

Marcy Curtis – Little Miss Fairview Pageant, Discussion of Resignation. Ms. Curtis was unable to attend the meeting. Her main concern is-- is the little miss pageant a part of Fairview City or not. The City is managing the money, bylaws were created, but the City has never officially made it part as a City sponsored event. She is frustrated by all of this. Kristen Grasteit the Miss Fairview pageant director asked how this would affect the contract with Miss Fairview. If a conflict arises Miss Fairview or her attendants in regards to the little miss pageant, they need to meet with the Mayor and get prior approval for not attending. The scholarship will not be affected. Councilman Bawb Nielsen moved **to make the little Miss Fairview Pageant an official event of Fairview City.** Councilman Cody Church seconded the motion. The voting was unanimous in favor of.

REPORTS/ACTION ITEMS – BOARDS/COMMITTEES/STAFF/OFFICERS:

Planning Commission.

Business Approval for Jason Rohbock, Majistic Surplus, 154 North State.

All requirements have been met. He gets damaged goods from shipping and customer returns from stores such as Walmart, Cosco, Sam's Club, etc. He is only open on Saturdays. Councilman Cody Church moved **to approve the business license for Majistic Surplus**. Councilman Kenny Cox seconded the motion. The voting was unanimous in favor of.

Business Approval for Cori Halterman, Mountain Massage & Flowers, 185 West 200 North. She has a room above the garage, it has a bathroom, there is a separate entry. All requirements have been met. It was moved by Cody Church to **approve the home-occupation permit for Mountain Massage, and Flowers**.

Councilman Cliff Wheeler seconded the motion. The voting was unanimous in favor of.

Approval to Have Sanpete County Host City Elections by Mail. Vote by mail was offered to all the cities by the County. It would cost around \$700 for the County to do the election by mail. It is a proven fact that more people will vote if they receive the ballot by mail. The consensus of the Council is that it is a good idea. Councilman Bawb Nielsen **moved to give Sanpete County approval to host our City election**.

Councilman Kenny Cox seconded the motion. The voting was unanimous in favor of. The ballots will be mailed out October 5.

Discussion of Requiring Liability/Bond Insurance. It was brought up that if anyone were to host an event on city property, are they required to have liability insurance? Is the City Council interested in starting a permitting process on the use of the sports park, arena, dance hall, or any other city properties. The City receives a bond from contractors on big projects such as the city hall, dance hall, sports park, roads, and etc. Most cities assume liability themselves if a person renting a facility does not have it, but if they have insurance then their company covers any damage. It was asked what kind of dollar amount would the City want them to hold on that certificate. After some discussion, the Council asked that they get more information on this issue, and go from there.

Power Department

Approval to Move Forward on Idaho Power Project. UAMPS is wanting to know if the City is wanting to move forward with the project. The City can opt out at any time if they change their mind. The cost to the City is around \$9,000 to move forward to the next stage. It was stated that, if the city follows this project to the end, it could mean a couple of hundred thousand dollars. The concern is having to search for alternative forms of power. This project is not likely to be as expensive as other alternative power. Councilman Cody Church moved to proceed with the Idaho Power Project. Councilman Cliff Wheeler seconded the motion. The voting was unanimous in favor of.

UAMPS Margin Amounts/Deficit Request on Placement of Excess.

UAMPS met their 2014-2015 budget and produced operating margins in most of their projects. The question is how does the City want UAMPS to handle the net margin. They can keep it in a separate account and use for future billing needs, it can be returned to the City, or it can be returned in a form of a credit. The net balance is \$8,535.07. It can also be put towards the Idaho project if the Council would like to do that. Councilman

Cody Church **moved to use the net margin on the Idaho Project.** Councilman Kenny Cox seconded the motion. The voting was unanimous in favor of.

Discussion on Verbiage on Cemetery Sign. Mayor Cox would like to sit down with Dave Taylor and Willy Rivera and come up with a policy to bring back to the Council. There needs to be some clarification the definitions of the sign.

Note: The Post Office is asking that citizens please use county road addresses for rural route mailings. Effective September 1, 2015, after that all RR mail will be returned.

INTRODUCTION AND ADOPTION OF RESOLUTIONS and ORDINANCES:

Resolution No. 2015-10R; Amends Resolution 2014-09R; This Resolution Establishes a Policy for the Use of Fairview City Cell Phone. Fairview City will continue to pay the monthly cell phone bill for employees who qualify for a cell phone.

Councilman Bawb Nielsen moved **to adopt Resolution No. 2015-10R.** Councilman Cliff Wheeler seconded the motion. Those voting in favor of were Kenny Cox, Cliff Wheeler, Bawb Nielsen, and Cody Church.

Resolution No. 2015-11R; Amends Current Fairview City Power Service Installation Specifications Policy. The change to the current power service installation policy was brought to the Council at the June 23rd council meeting. This resolution is just to ratify the decision/or change. Councilman Kenny Cox moved to **adopt Resolution No. 2015-011R.** Councilman Cody Church seconded the motion. Those voting in favor of were Kenny Cox, Cliff Wheeler, Bawb Nielsen, and Cody Church.

COUNCIL REPORTS:

Mayor Jeff Cox – General City Business. The well up by Sam Kogianes' dairy has had issues. The water department would like to look into getting a soft start to save on the life of the motor. This would also help with the fluctuation of the water. There is a sensor, but it does not shut itself off until the tank is low and it runs itself dry. It is unnecessary wear on the pump. It will cost \$9,000 to change out. This was also one of the recommendations from Sunrise. In the sewer department, they need a database to count hours or track the issues. They received a quote of \$120 per hour, and they figure it will take 50 hours to come up with the data base. It will cost around \$6,000. Mayor Cox would like to go ahead with this. This will be stored at the plant. It better tracks the maintenance.

Councilman Bawb Nielsen excused himself at 8:30 p.m. for another appointment
Councilman Cliff Wheeler received some concerns from citizens. They are asking about the sports park-- what does the City have planned with the damage of the sports park. The hoops have been fixed, and the one play ground item was removed it. It would be a good idea to post a sign stating 'turn lights off when done'. That way the light lights on not on for an extended period of time. He has also been asked about yards that need to be cleaned up from trash and junk cars. Mayor Cox stated that he plan on following up with a notice. Some of the worst violators will get a letter and then a citation will be issued if the letter does not solve the problem.

